

Approved 5-5-20

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 21, 2020

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

April 16, 2020

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 21, 2020, at 5:15 p.m. via Zoom due to the Governor's Executive Order regarding Covid-19.

Sincerely yours,
Nancy J. Przewrocki
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Nelson, Johnson, Moyle, and Rivard.

ABSENT: None.

The meeting was called to order at 5:15 p.m. via Zoom by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the minutes of the April 14, 2020 meeting.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the agenda, as amended, adding 8.b. County Covid Issues.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

A. Received: No Communications were received.

B. Forwarded: No Communications were forwarded.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

VII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator DeSalvo gave the Board a verbal Administrator's report. Administrator has been working on the budget and re-opening the Courthouse. Not sure if we will qualify for the first wave of openings. First Appearance Attorney, rotate court appointed attorneys and amend their contracts.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to receive the Administrator's Report and place on file.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

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2. Finance Committee meeting of 4-21-20.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to receive the Finance Committee meeting minutes of 4-21-20 and place on file.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to pay bills in the amount of \$ 397,785.37 and Commissioners expenses of \$ 0.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

2. Removed.

3. Lease Agreement with Upward Talent Council.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to table until May.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

4. Backup Cooling Unit at Jail.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to purchase a Backup Cooling Unit at the Jail to come out of the Maintenance budget.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

5. MGT Consulting Services Contract.

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to table to next meeting.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

6. Stanley Service Agreement - Security Electronics.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to approve the Stanley Service Agreement for security electronics at the jail for \$3,895 per month, as presented.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

7. Jail Quarantine Phaseout.

Informational.

8. COVID-19: Bridge Magazine News Article on MI Budgets.

Informational.

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8.b. County COVID-19 Issues.

Discussion on opening the Courthouse and the needs of each office; PPE for employees and barriers for offices where necessary.

Moved by Commissioner Tatrow and seconded by Commissioner Rivard to extend the courthouse closure through the end of business on May 5th.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

9. Airport Grants - Authorize Chair for E-Signatures.

Moved by Commissioner Moyle and seconded by Commissioner Rivard to authorize the Board Chair Patrick Johnson to sign the Airport Grants.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

10. Airport Car Wash.

Tabled to the next meeting.

11. County Controller/Accountant Position.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to send to the Personnel Committee to create a job description for the County Controller/Accountant Position.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

XII. PUBLIC COMMENT

Richard Pichette, Garden Township, will the next meeting be on Zoom.

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XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Be healthy and stay healthy.

Commissioner Nelson: Mike Prusi retired from the Governor's office in Marquette 7 weeks ago, Jeremy took his place. Bi-partisan Legislative Committee. Senators St. Vincent de Paul is being flooded with requests for payment of water bills in the City of Escanaba. Water is not considered a utility in Michigan. How can we get water into utilities in the State of Michigan. Emily will contact the City Manager.

Commissioner Moyle: Good health to you and your families.

Commissioner Rivard: Thank the Sheriff's Department on their forward thinking on keeping the jail safe from the COVID virus. Thanked the public for attending the zoom. Working on solving the issue regarding the Pinecrest meeting room. Would like to start meeting with our UP Rep and Senator monthly like we have done in the past.

Commissioner Johnson: No one on the Taskforces is from the UP. Everyone stay healthy.

XIV. MEETING SCHEDULE

May 5 th	5:15 p.m.	Board meeting.
May 19 th	5:15 p.m.	Board meeting.
June 2 nd	5:15 p.m.	Board meeting.
June 16 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:25 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board